

# EUGENE CITY COUNCIL

## AGENDA ITEM SUMMARY



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### Action: Appointments to Boards, Commissions and Committees

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Meeting Date: June 11, 2012  
Department: City Manager's Office  
*www.eugene-or.gov*

Agenda Item Number: 5  
Staff Contact: Beth Forrest  
Contact Telephone Number: 541-682-5882

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#### **ISSUE STATEMENT**

This is an action item to appoint members to the Budget Committee, Civilian Review Board, Human Rights Commission, Planning Commission, Sustainability Commission, Toxics Board and Whilamut Natural Area Citizen Planning Committee.

#### **BACKGROUND**

Each year, the council makes appointments to boards, committees and commissions. Chapter 2 of the Eugene Code addresses standing committees to the City Council and the appointment process for each body. For most standing committees created in the code, council is the appointing authority.

The annual recruitment for boards, committees and commissions was initiated on January 15, 2012, and concluded on March 30, 2012. The recruitment was publicized on the Internet, through press releases, council newsletter items, at City offices, and at City- and neighborhood-related meetings and events.

Members of the council were provided with copies of the applications. From this, the council selected those persons who were to be considered as finalists and who were subsequently interviewed by the council. If an applicant received five or more votes to be reappointed or appointed, that person's name was automatically placed in nomination for formal appointment.

The City Council appoints members to the Budget Committee, Civilian Review Board, Human Rights Commission, Planning Commission, Sustainability Commission, Toxics Board and Whilamut Natural Area Citizen Planning Committee.

The terms for these boards, committees and commissions will begin on July 1, 2012.

#### **RELATED CITY POLICIES**

The boards, committees and commissions serve as advisory bodies to the City Council in the development of various city policies.

## **COUNCIL OPTIONS**

The City Council may:

1. Appoint applicants who have been nominated;
2. Appoint other applicants from the pool, or
3. Seek additional candidates for these positions.

## **CITY MANAGER'S RECOMMENDATION**

The City Manager has no recommendation on this item; the appointments are made by the council.

## **SUGGESTED MOTIONS**

### Budget Committee

There are three vacancies on the Budget Committee. From the eligible pool of candidates, the council chose to interview four applicants. Two applicants received five or more votes to be appointed; their names are reflected in the motions below.

*Move to appoint Jill Fetherstonhaugh to Position 4 on the Budget Committee for a three-year term beginning July 1, 2012, and ending on June 30, 2015.*

*Move to appoint Marshall Wilde to Position 6 on the Budget Committee, for a three-year term beginning July 1, 2012, and ending on June 30, 2015.*

*Move to appoint \_\_\_\_\_ to Position 8 on the Budget Committee, for a three-year term beginning July 1, 2012, ending on June 30, 2015.*

### Civilian Review Board

There are three vacancies on the Civilian Review Board; three incumbents applied and received enough votes for reappointment.

On April 27, 2012, a community panel met to review the applications and recommend qualified candidates for council consideration. The panel's recommendations were forwarded in a memorandum to the council on May 30, 2012.

*Move to reappoint George Rode to Position 5 on the Civilian Review Board, for a three-year term beginning July 1, 2012, and ending on June 30, 2015.*

*Move to reappoint Bernadette Conover to Position 6 on the Civilian Review Board for a three-year term beginning July 1, 2012, and ending on June 30, 2015.*

*Move to reappoint Debra Velure to Position 7 on the Civilian Review Board, for a three-year term beginning July 1, 2012, and ending on June 30, 2015.*

### Human Rights Commission

There are four vacancies on the Human Rights Commission; two incumbents reapplied and received enough votes for reappointment. One new applicant received five or more votes to be appointed; her name is reflected in the motion below.

*Move to reappoint Andrew Thomson to Position 8 on the Human Rights Commission, a three-year term beginning on July 1, 2012, and ending on June 30, 2015.*

*Move to reappoint Lorraine Kerwood to Position 9 on the Human Rights Commission for a three-year term beginning July 1, 2012, and ending on June 30, 2015.*

*Move to appoint Denise Griewisch to Position 10 on the Human Rights Commission, for a three-year term beginning on July 1, 2012, and ending on June 30, 2015.*

*Move to appoint \_\_\_\_\_ to Position 2 on the Human Rights Commission, the unexpired term of Martha Fish ending on June 30, 2014.*

#### Planning Commission

There is one vacancy on the Planning Commission; the incumbent received enough votes for reappointment.

*Move to reappoint Mark Steven Baker to Position 1 on the Planning Commission for a four-year term beginning July 1, 2012, and ending on June 30, 2015.*

#### Sustainability Commission

There are seven vacancies on the Sustainability Commission – five are councilor-appointed positions (wards 1, 2, 3, 4, and 6) and two are at-large positions.

*Appointments and reappointments for the councilor-appointed positions are as follows:*

- Councilor Brown has reappointed Shawn Boles to the Ward 1 position;*
- Councilor Taylor has reappointed Howie Bonnett to the Ward 2 position;*
- Councilor Zelenka has appointed Dawn Lesley to the Ward 3 position;*
- Councilor Poling has reappointed Kathi Jaworski to the Ward 4 position.*
- Councilor Farr has not yet announced his appointment to the Ward 6 position.*

Six applicants were interviewed for the two remaining at-large positions. None received enough votes to have their names placed in nomination.

*Move to appoint \_\_\_\_\_ to Position 2 on the Sustainability Commission to the unexpired term of Arthur Farley ending on June 30, 2013.*

*Move to appoint \_\_\_\_\_ to Position 4 on the Sustainability Commission to the unexpired term of ending on June 30, 2013.*

#### Toxics Board

There are two vacancies on the Toxics Board; one is for a “right-to-know advocate” position and one is a “business required to report” position. The two incumbents reapplied and received enough votes for reappointment.

*Move to reappoint Richard Nicol to Position 3, a business representative on the Toxics Board for a three-year term beginning on July 1, 2012, and ending on June 30, 2015.*

*Move to reappoint Randall Prince to Position 6 an advocacy representative on the Toxics Board for a three-year term beginning on July 1, 2012, and ending on June 30, 2015.*

Whilamut Natural Area Citizen Planning Committee

Five eligible candidates applied for five vacancies on the committee.

Steve Cooper, chair of the Whilamut Natural Area Citizen Planning Committee, forwarded recommendations to Mayor Piercy on behalf of the committee. Mayor Piercy's nominations are reflected in the motions below.

*Move to appoint Aryana Ferguson to Position 3 on the Whilamut Natural Area Citizen Planning Committee to a three-year term beginning July 1, 2012, and ending June 30, 2015.*

*Move to appoint Lucia Hardy to Position 4 on the Whilamut Natural Area Citizen Planning Committee to a three-year term beginning July 1, 2012, and ending June 30, 2015.*

*Move to appoint Bitty Roy to Position 7 on the Whilamut Natural Area Citizen Planning Committee to a three-year term beginning July 1, 2012, and ending June 30, 2015.*

*Move to appoint James Trimboli to Position 10 on the Whilamut Natural Area Citizen Planning Committee to a three-year term beginning July 1, 2012, and ending June 30, 2015.*

*Move to reappoint Vicky Mello to Position 13 on the Whilamut Natural Area Citizen Planning Committee to a three-year term beginning July 1, 2012, and ending June 30, 2015.*

**ATTACHMENT**

A. Results of Ballot for Appointment to Boards, Committees and Commissions

*NOTE: A notebook containing all applications and related information was provided to City Councilors on April 5, 2012. Please refer to notebook for additional details on the applicants and committees.*

**FOR MORE INFORMATION**

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**BALLOT FOR BOARDS AND COMMISSIONS  
INTERVIEWS/APPOINTMENTS  
Spring 2012**

**PLEASE RETURN BY MONDAY, MAY 14, 2012**

Name: \_\_\_\_\_

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**BALLOT FOR BUDGET COMMITTEE  
Spring 2012**

Please indicate those persons you would like to appoint. Any candidate who receives five or more votes to appoint will have their name placed in nomination for formal appointment at the June 11, 2012, City Council meeting.

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**BUDGET COMMITTEE: THREE (3) VACANCIES – Vote for three (3)**

Last Name	First Name	Appoint	Notes
Barofsky	John*		<i>(Termed out)</i>
Callahan	Mark		
Clarke	Robert	<b>GB CP GP AO</b>	<i>(Interviewed)</i>
Fetherstonhaugh	Jill	<b>GB BT CP GP AZ AO</b>	<i>(Interviewed)</i>
Ludeman	Sandy		
Syrett	Claire*		<i>(Termed out)</i>
Varner	Richard	<b>BT CP GP AZ</b>	<i>(Interviewed)</i>
Wilde	Marshall	<b>GB BT AZ AO PF</b>	

\* Indicates current member

**BALLOT FOR CIVILIAN REVIEW BOARD  
Spring 2012**

Please indicate those persons you would like to appoint. Any candidate who receives five or more votes to appoint will have their name placed in nomination for formal appointment at the June 11, 2012, City Council meeting.

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**CIVILIAN REVIEW BOARD: THREE (3) VACANCIES – All positions filled by reappointment**

Last Name	First Name	Reappoint
Conover *	Bernadette	<i>(Name on ballot – received five or more votes to reappoint)</i>
Lothamer	Roger	
Rode *	George	<i>(Name on ballot – received five or more votes to reappoint)</i>
Velure *	Debra	<i>(Name on ballot – received five or more votes to reappoint)</i>
Wilde	Marshall	

\* Indicates current member

Name: \_\_\_\_\_

## BALLOT FOR HUMAN RIGHTS COMMISSION Spring 2012

Please indicate those persons you would like to appoint. Any candidate who receives five or more votes to appoint will have their name placed in nomination for formal appointment at the June 11, 2012, City Council meeting.

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### HUMAN RIGHTS COMMISSION: FOUR (4) VACANCIES – Two positions filled by reappointment – Vote for two (2)

Last Name	First Name	Appoint	Reappoint	Notes
Carter	Mitzy			
Griewisch	Denise	<b>GB CP AZ AO PF</b>		<i>(Interviewed)</i>
Kerwood *	Lorraine		<i>(Name on ballot – received five or more votes to reappoint)</i>	
Lothamer	Roger			
McGill	Heather	<b>BT GP</b>		<i>(Interviewed)</i>
Nunes	Christopher	<b>GB CP GP AZ</b>		<i>(Interviewed)</i>
Sharette	Nicole	<b>BT</b>		<i>(Interviewed)</i>
Sustaita	Miaya			<i>(Interviewed)</i>
Thomson *	Andrew		<i>(Name on ballot – received five or more votes to reappoint)</i>	

\* Indicates current member

## **BALLOT FOR PLANNING COMMISSION**

**Spring 2012**

Please indicate those persons you would like to appoint. Any candidate who receives five or more votes to appoint will have their name placed in nomination for formal appointment at the June 11, 2012, City Council meeting.

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### **PLANNING COMMISSION: ONE (1) VACANCY – Position filled by reappointment**

Last Name	First Name	Reappoint
Baker *	Mark Steven	<i>(Name on ballot – received five or more votes to reappoint)</i>
Barofsky	John C.	
Callahan	Mark A.	

\* Indicates current member



# BALLOT FOR SUSTAINABILITY COMMISSION

Spring 2012

Please indicate those persons you would like to appoint. Any candidate who receives five or more votes to appoint will have their name placed in nomination for formal appointment at the June 11, 2012, City Council meeting.

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## SUSTAINABILITY COMMISSION: SEVEN (7) VACANCIES

- two (2) at-large positions (*interim appointments due to resignations*)
- one (1) Ward 1 appointee – **Shawn Boles**
- one (1) Ward 2 appointee – **Howard Bonnett**
- one (1) Ward 3 appointee – *To be determined after balloting*
- one (1) Ward 4 appointee – **Kathleen Jaworski**
- one (1) Ward 6 appointee - *To be determined (interim appointment due to resignation)*
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## Vote for two (2) at-large vacancies

Last Name	First Name	Appoint	Notes
Adams	Stephen	<b>GB GP</b>	<i>(Interviewed)</i>
Barksdale	Savannah		
Bernstein	Laurie	<b>BT AZ</b>	<i>(Interviewed)</i>
Campbell	Ivan		<b><i>(Not eligible – City employee)</i></b>
de Heer	Louisa		
Griewisch	Denise		
Luftig	Sasha	<b>GB BT GP AO</b>	<i>(Interviewed)</i>
Mazze	Sarah	<b>CP AZ AO</b>	<i>(Interviewed)</i>
McIntyre	Sally		
O'Brien	Kevin		
Russo	Carrie		
Sustaita	Miaya		
Tyndall	Joe		
Varner	Richard		
Wilcox	Jim	<b>CP</b>	<i>(Interviewed)</i>
Wilson	Paul		

\* Indicates current member

Nominees' names will be placed on the ballot for appointment at the June 11, 2012, City Council meeting.

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**TOXICS BOARD: TWO (2) VACANCIES – Both positions filled by reappointment**

- One (1) Industry Representative –Richard Nicol
- One (1) Advocacy Position – Randal Prince

Last Name	First Name	Reappoint
Nicol *	Richard	<i>(Name on ballot – received five or more votes to reappoint)</i>
Prince *	Randall	<i>(Name on ballot – received five or more votes to reappoint)</i>

\* Indicates current member

**BALLOT FOR  
WHILAMUT NATURAL AREA CITIZEN PLANNING COMMITTEE  
Spring 2012**

All five applicants received five or more votes and will be appointed or reappointed by the Mayor and confirmed by the City Council at the June 11, 2012, Council Meeting.

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**WHILAMUT CITIZEN PLANNING COMMITTEE: FIVE (5) VACANCIES –**

***\*\* Five eligible candidates applied for five vacancies. The Whilamut Natural Area Citizen Planning Committee will forward its recommendation to inform Mayor Piercy's nominations and consideration of one additional incumbent candidate may be requested.***

Last Name	First Name	Appoint	Reappoint
Ferguson	Aryana	<i>(Received five or more votes to appoint)</i>	
Hardy	Lucia	<i>(Received five or more votes to appoint)</i>	
Mello *	Vicky		<i>(Received five or more votes to reappoint)</i>
Roy	Bitty	<i>(Received five or more votes to appoint)</i>	
Trimboli	James	<i>(Received five or more votes to appoint)</i>	

\* Indicates current member